



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

LEARNING AND QUALITY COMMITTEE

There will be an inaugural meeting of the Learning and Quality Committee
On Thursday 22nd June 2023 at 10.00am
In the Growth Hub, Stroud Campus, Stratford Road, Stroud,
Gloucestershire, GL5 4AH

Starred Items

The Chair will ask whether members wish to discuss any of the starred items. If not then it will be assumed that the Committee wishes to agree the recommendations without discussion.

AGENDA

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
Members are asked to declare any interests, financial or otherwise, which they may have in any agenda item.
3. **Items of Urgent Business**
4. **Learning and Quality Committee Terms of Reference**
 - a) To note the L&Q Committee Terms of Reference. Schedule A
 - b) To discuss the purpose of the Committee.
 - c) To consider whether Co-Opted Members are to be appointed.
5. **Top 5 Areas of Concern** Schedule B
To discuss.
6. **KPIs** Schedule C
KPI report including targets 2023/24 & review of KPIs for following academic year
7. **Learner Charter, Behaviour Policy, FE & HE Learner Code of Conduct and Associated student rules and procedures** Schedule D
To recommend to Corporation for approval.
8. **Annual Teaching, Learning, Assessment & Feedback report & Review of the Teaching, Learning & Assessment Strategy & policy** Schedule E
To consider the report and recommend any strategy and policy revisions to Corporation for approval.
9. **Learner Anti-Bullying and Harassment Policy & Procedure*** Schedule F
To recommend to Corporation for approval.

10. **Professional Development Policy***
To recommend to Corporation for approval.

Schedule G

11. **Date of Next Meeting**
Monday 13 November, 10.30am, WISE Campus.

Sharon Glover
Clerk to the Corporation
15 June 2023